



AGENDA ITEM: 12

NORTH WALES FIRE AND RESCUE AUTHORITY

15 December 2014

APPOINTMENT OF INDEPENDENT MEMBER OF STANDARDS COMMITTEE

Report by Colin Everett, Clerk to the Authority

Purpose of Report

- 1 To propose reappointing one independent member to the Authority's Standards Committee.

Introduction

- 2 During 2003, in accordance with legislative requirements, the Authority established a Standards Committee. This committee comprises six members, four of whom are independent members and two of whom are members from the Fire and Rescue Authority (currently Cllr Brian Dunn and Cllr Jim Evans).
- 3 Following the introduction of the Standards Committees (Wales) (Amendment) Regulations 2006, an independent member can be reappointed for a maximum of one further term of up to four years. There is no legal requirement to advertise a vacancy if it is intended to make a reappointment.
- 4 The independent member whose term of office is due to end is David Morris. Mr Morris has indicated that he is willing to be reappointed.
- 5 It has previously been agreed that if any vacancies need to be advertised, the established interview process would require an advisory panel to be convened consisting of not more than five members, one of whom must be an independent lay panel member. The advisory panel would then consider the applications and make a recommendation to the Authority on who should be appointed as in the past.

Recommendation

- 6 That David Morris is reappointed as an independent member of the Standards Committee with effect from September 2014 for a term of four years.